

Central Washington University ScholarWorks@CWU

Faculty Senate Minutes

CWU Faculty Senate Archive

1-1-2005

CWU Faculty Senate Minutes - Index 2004-2005

Janet Shields

Follow this and additional works at: <http://digitalcommons.cwu.edu/fsminutes>

Recommended Citation

Shields, Janet, "CWU Faculty Senate Minutes - Index 2004-2005" (2005). *Faculty Senate Minutes*. 530.
<http://digitalcommons.cwu.edu/fsminutes/530>

This Meeting Minutes is brought to you for free and open access by the CWU Faculty Senate Archive at ScholarWorks@CWU. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of ScholarWorks@CWU. For more information, please contact pingfu@cwu.edu.

2004-2005 Motion Index

| Motion No. | Adopted | Motion | Proposed By | Meeting | Follow-Up |
|------------|--------------------------------|--|---------------------|-----------|-----------|
| 04-48 | Approved | Approval of May 26, 2004 minutes | Executive Committee | 10/6/2004 | |
| 04-49 | Approved | Moved for adoption of 2004-05 Operating Procedures/Roberts Rules of Order | Executive Committee | 10/6/2004 | |
| 04-50 | Approved | Moved to approve Jeffery Snedeker as the 2004-05 Faculty Senate Parliamentarian | Executive Committee | 10/6/2004 | |
| 04-51 | Approved | Moved to accept a new type 2 certificated - Reproductive Healthcare Professional as outlined in Exhibit B | Executive Committee | 10/6/2004 | |
| 04-52 | Approved | Recommended to accept a new type 2 certificate - Human Sexuality Professional as outlined in Exhibit B | Executive Committee | 10/6/2004 | |
| 04-53 | Approved | Moved for ratification of the 2004-05 Faculty Senate Standing Committee members attached as Exhibit C | Executive Committee | 10/6/2004 | |
| 04-54 | Approved | Moved to approve Oct. 6 2004 minutes | Executive Committee | 11/3/2004 | |
| 04-55 | Approved | Moved to approve election of 2004-05 Faculty Senate Chair Elect - Nominee: Michael Ogden, Assoc. Professor of Communication. No nominations from the floor. | Executive Committee | 11/3/2004 | |
| 04-56 | Approved | Moved for ratification of the 2004-05 Faculty Senate Standing Committee members attached as Exhibit A | Executive Committee | 11/3/2004 | |
| 04-57 | Approved | Moved to change the Faculty Code section 8.70.C.2 to read: " In January No later than Nov. 1 of each year the appropriate deans will prepare a list of all faculty in their areas who appear are eligible for promotion according to the provisions of the code." | Code Committee | 11/3/2004 | |
| 04-57a | Approved, 3 nay, 4 abstentions | Moved to amend the wording of Motion 2004-57 to add "November 1" | Senate Floor | 11/3/2004 | |
| 04-58 | Approved as amended | Moved to approve the minutes of Nov. 3, 2004 after striking the word "unanimously" in Motion 2004-55 | Executive Committee | 12/1/2004 | |
| 04-59 | Approved | Moved for ratification of the 2004-05 Faculty Senate Standing Committee members attached as Exhibit A | Executive Committee | 12/1/2004 | |
| 04-60 | Approved as amended | Moved for approval of the 2005-06 regular Faculty Senate meetings | Executive Committee | 12/1/2004 | |

2004-2005 Motion Index

| | | | | | |
|--------|--|---|--|-----------|--|
| 04-61 | Approved as amended | Moved to approve the Distinguished Professor Guidelines as amended in Exhibit B | Executive Committee | 12/1/2004 | |
| 04-62 | Delayed 12/1/04; Withdrawn 1/19/05 | Moved to create an Ad-Hoc Committee on One Book, One Campus to be comprised of a faculty member from COTS, COB, CEPS, CAH, and the Library; a faculty member from the English Department (if the CAH representative is not from English); representative from Student Affairs (recruitment/retention); and one student representative | Executive Committee | 12/1/2004 | |
| 04-62a | Approved | Moved to delay Motion 2004-62 | Senate Floor | 12/1/2004 | |
| 04-62 | Approved | Moved to accept the proposal to delete 5-9.3.1.6 and add 5-9.3.2.2 of Academic Affairs Policy Manual to comply with Substitute House Bill 2383 as outlined in Exhibit D | Academic Affairs Committee | 12/1/2004 | |
| 04-64 | Read only 12/1/04; Approved 1/19/05 | Moved for approval of changed to the Academic Affairs Committee description in the Faculty Senate Bylaws section IV.B.3.d as outlined in Exhibit E | Academic Affairs Committee | 12/1/2004 | |
| 05-01 | Approved | Moved for approval of Dec. 1, 2004 minutes | Executive Committee | 1/19/2005 | |
| 05-02 | Approved | Moved to approve the Quarterly Calendar attached as Exhibit B | Executive Committee | 1/19/2005 | |
| 05-03 | | | | | |
| 05-04 | Approved | Approval of Jan. 19, 2005 minutes | Executive Committee | 2/9/2005 | |
| 05-05 | Approved as amended | Moved that the Policy Manual Academic Affairs section 5-9.4.14 Grading Policies and Regulations be amended as shown in Exhibit A | Academic Affairs Committee | 2/9/2005 | |
| 05-06 | Approved | Moved to distribute the faculty development funds for 2004-05, attached as Exhibit B | Development and Appropriations Committee | 2/9/2005 | |
| 05-07 | Approved | Moved to approve General Education Committee recommendation to add ENG 347 (W) "Global Perspectives in Literature" as a general education course for the Arts & Humanities breadth area, Literature and Humanities section as outlined in Exhibit C (Cf. General Education program, p. 37-38, CWU catalog) | General Education Committee | 2/9/2005 | |

2004-2005 Motion Index

| | | | | | |
|--------------------------------|----------------------------------|--|-----------------------------|-----------|--|
| 05-08 | Approved | Approval of Feb. 9, 2005 minutes as amended | Executive Committee | 3/2/2005 | |
| 05-09 | Approved | Moved to accept a new writing specialization for English as outlined in Exhibit A | Curriculum Committee | 3/2/2005 | |
| 05-10 | Approved as amended by 2005-10b) | Moved to approve General Education Committee recommendation to add TH 377 "Staging Gender" (4) to "Perspectives on the Cultures and Experiences of the United States" as a general education course for the Social and Behavior Sciences breadth area, as outlined in Exhibit B (Cf. General Education program, p. 37-38, CWU catalog) | General Education Committee | 3/2/2005 | |
| 05-10a | Approved | Moved to table Motion 2005-10 | General Education Committee | 3/2/2005 | |
| 05-10b | Approved, 5 nay | Moved to amend Motion 2005-10 to add "Contingent upon approval of the Curriculum Committee adding TH 377 "Staging Gender" (4) to "Literature and the Humanities" as a general education course for the Arts and Humanities breadth area | Senate Floor | 3/2/2005 | |
| 05-11 | Approved | Moved to take Motion 2005-10 off the table | Senate Floor | 3/2/2005 | |
| 05-11 (as numbered in minutes) | Approved | Approval of March 2, 2005 minutes | Executive Committee | 4/13/2005 | |
| 05-12 | Approved, 26 yes, 4 abstentions | Moved to approve election 2005-06 Faculty Senate Chair Elect - Nominee: Greg Cant, Assist. Professor of Business Administration. No nominees from the floor. | Executive Committee | 4/13/2005 | |
| 05-13 | Approved, 27 yes, 3 abstentions | Moved to approve election of 2005-06 Faculty Senate Secretary - Nominee: Minerva Caples, Professor of Dept. of Education. No nominees from the floor. | Executive Committee | 4/13/2005 | |
| 05-14 | Approved, 2 abstentions | Moved to approve election of 2005-06 Faculty Senate Executive Committee Members At-Large - Nominees: Jeffery Snedeker, Professor of Music; Terry DeVietti, Professor of Psychology; and Jeffery Dippmann, Assistant Professor of Philosophy. No nominees from the floor. | Executive Committee | 4/13/2005 | |

2004-2005 Motion Index

| | | | | | |
|--------|-------------------------------------|---|----------------------------|-----------|--|
| 05-15 | Approved | Moved that the Academic Affairs section 5-5-0 "Programs" of the CWU Policy Manual be added as outlined in Exhibit A | Academic Affairs Committee | 4/13/2005 | |
| 05-15a | Approved, 2 nay | Remove "Tenured or tenure-track" from 5-5.6.2.1 (1) Eligibility and start the sentence with "Faculty" | Academic Affairs Committee | 4/13/2005 | |
| 05-15b | Approved. 3 nay, 1 abstention | Add "tentured or tenure-track" before the word member in 5-5-6.4.1 (1) | Academic Affairs Committee | 4/13/2005 | |
| 05-16 | Approved as amended | Minutes of April 13, 2005 were approved as amended | Executive Committee | 4/13/2005 | |
| 05-17 | Approved, 1 abstention | Moved that the Policy Manual Academic Affairs section 5-9.5.5.4 Foreign Language be amended as shown in Exhibit A | Academic Affairs Committee | 5/4/2005 | |
| 05-18 | Approved, 1 abstention | Moved that the Policy Manual Academic Affairs sections 5-9.4.13 and 5-9.2.10 Military Leave and Readmission be amended as shown in Exhibit A | Academic Affairs Committee | 5/4/2005 | |
| 05-19 | Approved | Moved that the Policy Manual Academic Affairs section 5-9.3 Acceptance of Transfer Credit be amended as shown in Exhibit A | Academic Affairs Committee | 5/4/2005 | |
| 05-20 | Delayed 5/4/05; Approved 5/25/05 | Moved to accept a new program Bachelor of Applied Science - Food Service Management as outlined in Exhibit B (5/25/05 Exhibit C) | Curriculum Committee | 5/4/2005 | |
| 05-21 | Approved | Rmoved to accept new program Bachelor of Applied Science - Information Technology and Administrative Management as outlined in Exhibit B | Curriculum Committee | 5/4/2005 | |
| 05-22 | Approved | Moved for ratification of 2005-06 Faculty Senate Standing Committee members attached as Exhibit C | Executive Committee | 5/4/2005 | |
| 05-23 | Read Only 5/4/05; Failed 5/25/05 | Moved that the Faculty enate Bylaws Procedures for Elections be amended as shown in Exhibit D (5/25/05 Exhibit F) | Senate Floor | 5/4/2005 | |
| 05-24 | Approved as amended | May 4, 2005 minutes approved as amended | Executive Committee | 5/25/2005 | |
| 05-25 | Approved | Moved that the Policy Manual Academic Affairs section 5-9.4.22.3.5. Procedures Preliminary to Petitioning the Board of Academic Appeals (and Academic Standing) for a Hearing be amended as showin in Exhibit A | Academic Affairs Committee | 5/25/2005 | |

2004-2005 Motion Index

| | | | | | |
|--------|------------------------|---|----------------------------|-----------|--|
| 05-26 | Approved, 5 nay | Moved that the Policy Manual Academic Affairs section 5-9.3 Accept of Transfer Credit be amended as shown in Exhibit A | Academic Affairs Committee | 5/25/2005 | |
| 05-27 | Approved as amended | Moved that the Policy Manual Academic Affairs section 5-9.4.30 Final Examinations be added as shown in Exhibit A | Academic Affairs Committee | 5/25/2005 | |
| 05-27a | Approved 20 yes, 10 no | Moved to amend Motion 2005-27 | Academic Affairs Committee | 5/25/2005 | |
| 05-27b | Failed | Moved that Motion 2005-27a be amended to add the following to 5-9.4.30.3 and delete 5-9.4.30.4: <u>Faculty and students are required to conform to the the final examination schedules unless: a.) a student has more than two examinations on the same day or has two examinations scheduled at the same time, or, b.) a faculty member's academic responsibilities require an alternative examination date and time. Changes to an instructor's exam date and time must be made at the earliest possible date and must be approved by his/her department chair.</u> | Academic Affairs Committee | 5/25/2005 | |
| 05-27c | Failed | Moved that Motion 2005-27a be amended to include the following language: <u>5-9.4.30.7 No examination(s) worth more than a total of 20% of a course grade may be given during the final week of class.</u> | Academic Affairs Committee | 5/25/2005 | |
| 05-28 | Withdrawn | Moved that the Policy Manual Academic Affairs section 5-2.3.2 Electronic Distance Education be amended as shown in Exhibit A | Academic Affairs Committee | 5/25/2005 | |
| 05-29 | Approved | Moved that the Policy Manual Academic Affairs section 5-9.4.3 Admission to Major be amended as shown in Exhibit A | Academic Affairs Committee | 5/25/2005 | |
| 05-30 | Approved | Moved that section 3.15 Membership of the Faculty Code be amended as outlined in Exhibit B | Code Committee | 5/25/2005 | |
| 05-31 | Approved | Moved that section 3.25 Committees of the Faculty Code be amended as outlined in Exhibit B | Code Committee | 5/25/2005 | |
| 05-32 | Approved | Ratification of the 2005-06 Faculty Senate Standing Committee members attached as Exhibit D | Executive Committee | 5/25/2005 | |

2004-2005 Motion Index

| | | | | | |
|-------|----------|--|---------------------|-----------|--|
| 05-33 | Approved | Moved that the Academic Affairs section 5-5.2 "Programs" of the CWU Policy manual be amended as outlined in Exhibit E | Executive Committee | 5/25/2005 | |
| 05-34 | Approved | Moved that the CWU Faculty Senate thank Toni Čuljak for her excellent leadership in the role of Chair of the Faculty Senate for Academic Year 2004-05 | Executive Committee | 5/25/2005 | |
| 05-35 | Approved | Moved that the CWU Faculty Senate thank Daniel CannCasciato for his excellent work in the role of Past-Chair of the Faculty Senate for Academic Year 2004-05 | Executive Committee | 5/25/2005 | |